2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002895

FILED Apr 21, 2010 Secretary of State

Entity Name: CATHOLIC CHARITIES OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

1000 W. GARDEN STREET PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

1000 W. GARDEN STREET PENSACOLA, FL 32502 US

FEI Number: 59-3213644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EMMANUEL, ROBERT A 30 SOUTH SPRING STREET PENSACOLA, FL 32502 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: EMMANUEL, ROBERT
Address: 30 SOUTH SPRING STREET
City-St-Zip: PENSACOLA, FL 32502

Title: DIR

Name: MAY, BRUCE Address: P.O. BOX 810

City-St-Zip: TALLAHASSEE, FL 32302

Title: SEC

Name: KNEE, DALE

Address: 5041 NORTH 12TH AVENUE City-St-Zip: PENSACOLA, FL 32504

Title: VF

Name: NEUBAUER, MARGARET Address: 608 SHORELINE DRIVE City-St-Zip: PANAMA CITY, FL 32404

Title: TREA

Name: REMKE, ANDY

Address: 513 WINDROSE CIRCLE City-St-Zip: PENSACOLA, FL 32507

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT EMMANUEL PRES 04/21/2010